

BOARD OF TRUSTEES OF STATE
INSTITUTIONS OF HIGHER LEARNING
STATE OF MISSISSIPPI

Executive Session

June 15, 1988

On motion by Mr. Rushing, seconded by Mr. Griffis, the Board voted unanimously on Wednesday, June 15, 1988, at 4:00 p.m., in Jackson, MS, to hold a closed determination to determine if an executive session was necessary to discuss a legal matter and a personnel matter at the executive office, a personnel matter at Mississippi University for Women, a legal matter at the University of Mississippi, a personnel matter at Mississippi State University, and a personnel matter at Mississippi Valley State University. Members present were Nan McGahey Baker, Thomas D. Bourdeaux, Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvane, Diane Miller, Sidney L. Rushing, and Johnnie E. Walls, Jr. Frank O. Crosthwait, Jr., was absent.

On motion by Mr. Hickman, seconded by Mrs. Miller, the Board voted unanimously on Wednesday, June 15, 1988, that an executive session was necessary in order to hear a report concerning the Interagency Agreement for Fiscal Year 1988-89 between the Board of Trustees of State Institutions of Higher Learning and the Office of the Attorney General, to hear a report concerning institutional executive officers' salaries, to hear a report concerning the Interim Presidency at Mississippi University for Women, to hear a report concerning the library restroom situation at the University of Mississippi, to hear a report concerning the search for a new Director of Mississippi Cooperative Extension Service at Mississippi State University, and to hear a report concerning employees not recommended for employment for the 1988-89 fiscal year at Mississippi Valley State University.

Mr. Thomas D. Bourdeaux, President of the Board, presented a report on discussions with the Office of the Attorney General concerning the Interagency Agreement for Fiscal Year 1988-89 between the Board of Trustees of State Institutions of Higher Learning and the Office of the Attorney General.

Dr. W. R. Cleere, Commissioner of Higher Education, presented a report concerning presidential salaries and their relationships to presidential salaries at counterpart institutions in other states.

Dr. W. R. Cleere, Commissioner of Higher Education, presented a report concerning the employment of Dr. Harvey M. Craft as Interim president of Mississippi University for Women.

Dr. R. Gerald Turner, Chancellor of the University of Mississippi, presented a report concerning the library restroom situation at the University of Mississippi.

Dr. Donald W. Zacharias, President of Mississippi State University, presented a report concerning the search for a new director of the Mississippi Cooperative Extension Service.

Dr. Nathaniel Bocclair, Interim President of Mississippi Valley State University, presented a report concerning the employees not recommended for employment for Fiscal Year 1988-89 at Mississippi Valley State University.

On motion by Mr. Hickman, seconded by Mrs. Baker, the Board voted unanimously on Wednesday, June 15, 1988, to return to open session.

Executive Secretary

Approved:

President